



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

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DARTMOUTH TOWN CLERK

Select Board Members Present:

Michael P. Watson- Chair
Lara H. Stone- Vice Chair
Stanley M. Mickelson

Shawn McDonald
John George Jr.

The Chair opened the public meeting at 5:45 p.m.

The Chair polled the Board for a roll call vote to convene into Executive Session pursuant to M.G.L. Ch. 30A, Sec 21: Chair Watson, yes; Vice Chair Stone, yes; Selectman McDonald, yes; Selectman George, yes; Selectman Mickelson, yes;

The Chair called the public meeting to order at 6:30 p.m. on **February 23, 2015** in room 304.

	Warrant #	Warrant Description	Amount
02/14/2015	PR33	PAYROLL EXPENSE	\$1,010,121.90
02/19/2015	PD1534	PAYROLL DEDUCTION	\$432,965.20
02/23/2015	D1535	DPW EXPENSE	\$94,451.61
02/23/2015	S1535	SCHOOL EXPENSE	\$510,411.12
02/23/2015	T1535	TOWN EXPENSE	\$331,590.22
02/23/2015	P1535	POLICE EXPENSE	\$23,059.47
02/23/2015	R1535	REFUNDS - MV	\$202.50

I. Appointments:

6:45 p.m. Conservation Commission – This Board has come to our meeting to express their approval for the Town Hall Re-location Plan. They felt that the Board of Department Heads did a great job incorporating all that was needed into this plan.

6:48 p.m. Appointment of Cynthia A. Rose to the DCTV Advisory Board-

After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.

6:50 p.m. SRPEDD Regional Transportation Plan- SRPEDD has come to our meeting regarding the development of a regional transportation plan and to hear about any concerns we may have. They are also inviting citizens to learn more about this and to participate in an online transportation survey. You can find the link to this information on the front page of the Town's Website.

7:10 p.m. Zoning Board of Appeals- Their Board agrees with the proposed Re-location Plan and does support it. They have great confidence in the security issues that will be put into place.

7:15 p.m. Application/Hearing of Team Fiesta Inc. d/b/a Fiesta Mexican Restaurant, for a Year Round All Alcohol License, 634 State Road. Also a Common Victualler License. The Manager will be Adrian Ramirez

*Chairman opened public hearing
Chairman closed public hearing*

There were no comments from the public. This restaurant will be at the location of the former Healthy Grill.

After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to approve.

7:20 p.m. Town Meeting Members- Bob Michaud has come to the meeting to express his opinion on the re-location. He suggested a sign in sheet in every department to see the wait times and keep track of how many offices that residents need to visit on one trip to Town Hall. He is also questioning if this is the type of one time renovation that would be most beneficial to the building.

- 7:25 p.m. Meeting with Ed Boyd, CPA Melanson Health Accountants, Town Independent Auditors- A presentation was made to attest to the Towns continued strong financial condition. While the Town has much to be proud of in terms of finances we still need to be prudent in our budgeting to maintain our AAA status.
- 7:45 p.m. Planning Board- The Planning Board has some concerns with the Re-location project for the Town Hall. Some of their concerns are;
- How long will we get out of this plan?
 - Budget concerns about cosmetic upgrades to the other floors?
 - Concerns that none of the re-location will increase the life of the building?
 - Is this the project we want to take on with this free cash with the Police Station in its current state?

II. New Business:

- A. Select Board Meeting Schedule- The Schedule has been set until May 18, 2015

After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to approve the meeting schedule until May 18, 2015.

- B. Dispose of Vehicles-Police Department- The Board would like a list of all the Police Vehicles and the mileage on them.

After a motion was made by Selectman Shawn McDonald, and seconded by Selectman John George Jr., it was unanimously voted to approve.

- C. Snow/Ice FY2015 Budget Report- The Board has been requested in accordance with State Law to vote and authorize expenditures over our budgeted amount. To this date we have overspent the line item by \$109,000.

After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve deficit spending.

- D. Russell Mills Landing/Dartmouth Pathways Commission Letter- At this time this will be information only.
- E. Innholder's License Regulations- If an establishment offers lodging along with food they should be obtaining this license. Three businesses in Town. Town Counsel and the Board of Health have established these guidelines. It will affect three businesses in Town.

After a motion was made by Selectman John George Jr., and seconded by Vice Chair Lara Stone, it was unanimously voted to adopt the regulations.

- F. Application of Blazin Wings, Inc. d/b/a Buffalo Wild Wings for A Removal of Officer.

After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to approve.

III. Old Business

- A. Cecil Smith/Mary Robinson Landfill- Building Inspector, Paul Murphy has inspected the property at the request of the Board and has reported there has been no new activity.
- B. Police Station- Selectboard Member Stanley Mickelson will give the Board an update at the March 9, 2015 meeting. Also it should be noted at Town Meeting that the money for these renovations would not be coming out of the same budget as the Town Hall Re-location.

IV. Minutes:

Meeting Minutes of February 10, 2015

After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Shawn McDonald, it was unanimously voted to approve.

V. Announcements

March 4, 2015 is National SPREAD THE WORD TO END THE WORD campaign day. Dartmouth's SEPAC wants to spread awareness to end the "R" word within the Dartmouth School Community.

After a motion was made by Selectman John George Jr., and seconded by Selectman Stanley Mickelson, it was unanimously voted to support this and promote positive communication between people in this community and treat each other with mutual respect.

After a motion was made by Vice Chair Lara Stone, and seconded by Selectman Stanley Mickelson, it was unanimously voted to adjourn.

Attest:



David G. Cressman, Town Administrator

Transcribed by: Christine Amaral